

## **AMENDED AGENDA**

### **REGULAR MEETING OF THE CANTON CITY COUNCIL 6:00 P.M., TUESDAY, FEBRUARY 17, 2015**

City Hall Council Chambers  
290 East Tyler Street  
Canton, Texas 75103

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. MAYOR'S WELCOME
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST
6. PROCLAMATIONS AND ANNOUNCEMENTS

### **CITIZENS FORUM**

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK FOR THREE (3) MINUTES ON MATTERS RELATING TO CITY GOVERNMENT THAT ARE NOT LISTED ON THE REGULAR AGENDA

### **CONSENT AGENDA**

8. CONSIDER APPROVAL OF MINUTES OF THE JANUARY 20 AND 30, 2015 CITY COUNCIL MEETINGS
9. CONSIDER APPROVAL OF JANUARY 2015 FINANCIAL STATEMENTS
10. CONSIDER APPROVAL OF JOINT ELECTION AGREEMENT WITH CANTON INDEPENDENT SCHOOL DISTRICT FOR MAY 9, 2015 GENERAL ELECTION
11. CONSIDER APPROVAL OF ELECTION EQUIPMENT CONTRACT WITH THE VAN ZANDT COUNTY CLERK FOR MAY 9, 2015 GENERAL ELECTION
12. CONSIDER ADOPTION OF RESOLUTION NO. 2015-08 APPOINTING DEPUTY CITY SECRETARIES

### **INDIVIDUAL CONSIDERATION**

13. CONSIDER ADOPTION OF ORDINANCE NO. 2015-01 AUTHORIZING A GENERAL MUNICIPAL ELECTION TO BE HELD ON MAY 9, 2015, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO CITY COUNCILMEMBERS; PROVIDING FOR NOTICES, VOTING EQUIPMENT AND A JOINT ELECTION WITH CISD; AND DESIGNATING THE POLLING PLACES AND TIMES FOR EARLY VOTING AND ELECTION DAY
14. CONSIDER ADOPTION OF ORDINANCE NO. 2015-02 AUTHORIZING THE ISSUANCE AND

SALE OF CITY OF CANTON, TEXAS, LIMITED TAX NOTE, SERIES 2015; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID NOTE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

15. CONSIDER DESIGN, CONSTRUCTION AND FINANCING OF PROJECTS INCLUDING, BUT NOT LIMITED TO, STREETS AND UTILITIES, IMPROVEMENTS TO FIRST MONDAY GROUNDS, CONSTRUCTION OF NEW CELL TOWER, RELOCATION OF ANTENNAS FROM HISTORIC WATER TOWER, REPAINTING OF HISTORIC WATER TOWER, AND NEW CITY HALL
16. CONSIDER AWARDDING BID FOR 14" WATER MAIN FROM CITY WATER PLANT TO HIGHWAY 243
17. CONSIDER AWARDDING BID FOR A FEDERAL SIGNAL OUTDOOR WARNING AND PUBLIC ADDRESS SYSTEM
18. CONSIDER ADOPTION OF RESOLUTION NO. 2015-09 AMENDING POLICY REGARDING THE EXTENSION OF CITY UTILITIES TO PROPERTIES
19. CONSIDER ADOPTION OF RESOLUTION NO. 2015-01 ESTABLISHING GUIDELINES FOR MAYOR / COUNCIL INTERACTION WITH CITY STAFF
20. DISCUSS AND CONSIDER CONTRACT WITH EAST TEXAS COMMUNITIES FOUNDATION (ETCF) FOR MILL CREEK LAKE TRAIL DONATIONS
21. DISCUSS AND CONSIDER UPDATING VERSIONS OF BUILDING CODE AND NEC CODE
22. MAIN STREET QUARTERLY REPORT
23. DISCUSS AND CONSIDER SETTING A DATE FOR CITY MANAGER EVALUATION

#### **EXECUTIVE SESSION**

**A closed or executive session will follow pursuant to the provision of the Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.087.**

24. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (Section 551.087)

#### **RETURN TO OPEN SESSION**

25. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
26. ITEMS FOR FUTURE AGENDAS
27. ADJOURN

**The Council may vote and/or act upon each of the items listed in this Agenda. The Council may retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.**

**City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary 48 hours prior to this meeting at (903) 567-1841 so that appropriate arrangements may be made.**

I, Debra Johnson, do hereby certify this Notice was posted at the glass front entry of Canton City Hall, 290 E. Tyler Street, on February 13, 2015, at \_\_\_\_\_ p.m.

ATTEST:

\_\_\_\_\_  
Debra Johnson, City Secretary

Removed this the \_\_\_\_\_ day of February, 2015, at \_\_\_\_\_ p.m.

\_\_\_\_\_  
Debra Johnson, City Secretary